



Vilas County Board of Supervisors

330 Court Street • Eagle River, WI 54521

www.co.vilas.wi.us • 715-479-3600 • Fax: 715-479-3605

Committee Members:

Christopher Mayer
Chairman

Edward Bluthardt, Jr.
Vice-Chairman

James Behling

Mary Kim Black

Erv Teichmiller

VILAS COUNTY BOARD FINANCE & BUDGET COMMITTEE Notice of Meeting

PLACE: Vilas County Courthouse, Conference Room #2
330 Court Street, Eagle River, Wisconsin 54521
DATE: Wednesday, July 17, 2013
TIME: 9:30 a.m.

Notice: A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve previous minutes from June 12, 2013.
4. Finance Report.
5. Approve Bills and Payroll.
6. Committee Consolidation.
7. Overtime Report.
8. Corporation Counsel 2013 Budget.
9. Line Item Transfers.
10. Coroner's Budget and Fees.
A. RFP for Livery Services.
11. Standing Rules Proposed Changes.
12. Contingency Account Uses.
13. Staffing for the District Attorney's Office.
14. 2014 Budget and Goal Setting Session.
15. Out of County Travel.
16. Letters and Communications.
17. Future meeting dates.
18. Adjournment.

*If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum. **Please note: If you have any special needs, or require special accommodations, please call (715)479-3600 or write: 330 Court Street, Eagle River, WI 54521.***

NOTICE OF POSTING: July 10, 2013

All committee members

All Meeting Notices email list recipients